

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING February 18, 2010

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order February 18, 2010 at 9:05 AM at the McHenry County Government Center, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Jim Saletta, Chief Ken Rydberg, DC Geoff Cooker, Captain Dave Shepherd, Sgt. Rich Solarz, Jim Molnar, Mark Kuhlman, Deb Palmsiano, Director Barry Valentine, and Mike Vest.

MEMBERS ABSENT: John Shay

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: Pat McCarthy, Brian Knop, MCSO; Linda Luehring, SEECOM; John Burns, City of Woodstock; Denise Wills, HUPD;

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Sgt. Johns, second by Mike Vest, to accept the January 21, 2010 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: Letter from Fox Lake Resident requesting dispatch center boundaries.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of January 31, 2010, was \$1,729,538.12 in the General Account.

MOTION: by Barry Valentine, second by Sgt. Johns, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Cooker, Johns, Kuhlman, Molnar, Palmsiano, Rydberg, Saletta, Shepherd, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by D.C. Cooker, to approve the 290001 expenditures in the amount of \$61,488.43, and 290100 in the amount of \$202,260.76, for the month of January.

Motion was amended by Barry Valentine, second by D.C. Cooker, to remove FBR payments, with a new total for 290100 of \$91,720.43. Members voting AYE: Cooker, Johns, Kuhlman, Molnar, Palmsiano, Rydberg, Saletta, Shepherd, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: None

TECHNICAL: AntiVirus, for mobile laptops using ETrust, will be ready the week of February 22nd

PERSONNEL: Evaluations needing to be submitted.

TRAINING: None

PSAP: None.

DISCUSSION/INFORMATION: During the CAD Site Visits, Patti mentioned how impressed she was with the lesson plans MCSO Dispatchers had come up with.

There was an isolation within the Verizon phone system that caused the KNOX BOXES at the 4 Verizon Central Offices to be manned for approximately 12 hours by MCSO TC's. A car accident caused a phone pole to break, subsequently causing the outage.

Chairman Weber congratulated Captain Shepherd on his upcoming retirement, thanked him for being a member of the ETSB and wished him well.

MOTION: by Captain Shepherd, second by D.C. Cooker, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:36 AM

The next meeting is 9:00 AM Thursday March 18, 2010
****Woodstock Police Department****